

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 14, 2006

The Hamilton County Board of Commissioners met on Monday, August 14, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Holt called the public session to order at 2:06 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Altman motioned to approve the minutes of July 24, 2006. Dillinger seconded. Motion carried unanimously.

Executive Session Memoranda

Dillinger motioned to approve the August 14, 2006 Executive Session Memoranda. Altman seconded. Motion carried unanimously.

Bid Openings: [2:07:10]

Small Structure #31046, Eagletown Road over Symons Ditch

Mr. Michael Howard opened the bids for Small Structure #31046 Eagletown Road over Symons Ditch in White River Township. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of Addendum were included unless otherwise specified. 1) American Contracting - \$326,907.70. 2) Duncan Robertson Incorporated - \$259,763.20. 3) Calumet Asphalt - \$252,494.00. 4) Erber & Milligan Construction - \$281,323.95. 5) HIS Constructors, LLC - \$259,923.00. Altman motioned to refer the bids to the highway department for review and recommendation later today. Dillinger seconded. Motion carried unanimously.

Lefthand Sans Storage Module

Howard opened the bids for the Lefthand Sans Storage Module. Form 96, Non-Collusion Affidavit and Bid Bond are included unless otherwise specified. 1) CDW-g declined to bid. 2) Soft Choice - \$125,701.97 with a cashiers check in the amount of \$5,000 in lieu of bid bond. Altman motioned to refer the bids to the ISS Department for review and recommendation at the next meeting.

Land Records Management System - RFP

Howard opened the Request for Proposals (RFP) for the Land Records Management System for the Recorder's office. Bid Bond and Non-Collusion Affidavit were included unless otherwise specified. No Form 96 was required. 1) Cott Systems - \$155,999.00. 2) Take Solutions - \$160,000. 3) Amcad LLC - \$298,926.00. 4) CSI Systems - \$167,695.00. A certified check in the amount of \$10,000 was submitted in lieu of bid bond. Altman motioned to refer the bids to the ISS Department for review and recommendation at the next meeting.

Cell Phones [2:23:19]

Ms. B.J. Casali stated she, Commissioner Dillinger and Sheena Randall have been researching cell phone programs for county departments. The committee recommends the proposed plan from Cingular Wireless. They have three options. Option 1 - an average of 450 minutes, with a pool of 44,100 minutes, per phone which is approximately what we are currently paying. Option 2 - a pool plan that averages 320 minutes per phone with a pool of 31,500 minutes with a monthly cost of \$3,152.67. Option 3 - a pool plan of 22,000 anytime minutes with an average of 225 minutes per phone. Option 2 has less coverage than we currently use and the approximate savings is 20% of what we are currently paying. Cingular offers standard nights and weekends, the free period is 9:00 p.m. to 6:00 a.m. All plans take advantage of free cell to cell calls. Phone upgrades are available two times per year. There are four choices of phones, two are free, one is the Motorola Razor at \$50.00 and the other is Samsung at \$25.00. There is a discount on accessories of 25%, in the event of a promotion we are guaranteed the best price. Employees and families are eligible for the discount however Cingular prefers the account be in the employee's name. The discount on the service plans is 15% and there is a selection of free phones similar to what the employees are offered. Casali stated she would recommend Option 1 which is 45,000 pool minutes which is an average of 450 minutes per phone. Any employee that anticipates going over the minutes can purchase extra minutes. It would be possible for employees to take advantage of a payroll deduction for additional minutes and after three months we would re-evaluate if we had made the best choice. Altman asked if someone wanted to add an additional line, could the employee pay for the additional line? Casali stated that would fall under the 15% family discount. Dillinger stated if we charge \$20.00 as a payroll deduction if they wanted to use the phone for personal use, this would keep employees from having two phones and it is cheaper than what they can get a phone for. Altman asked if you wanted to add a child for a separate dollar amount? Dillinger stated that would have to be done on your personal phone. Howard stated each employee gets 450 free minutes per month? Dillinger stated as a pool, if you only use 200 minutes that would be 200 minutes out of the pool. 450 is an average out of the pool. Howard asked what level do they have to buy the extra plan? Dillinger stated if they want to use it personally. When does an employee violate the policy? Dillinger stated if they are paying their \$20 then they could use the phone for personal use. Randall stated they could buy additional minutes on top of the basic plan and pay more money. Howard stated if someone's phone usage is over 450 minutes per month they would have to buy their own plan? Randall stated if it went over they would be responsible for the overage. Dillinger stated if they want to use the phone for personal use we would charge them \$20.00. Howard stated there is no way you can enforce this. Dillinger stated it is enforceable if we find out they are using it for personal use and they are not paying for personal use. Casali stated Cingular will provide Hamilton County with an electronic copy of the bills, which can be reviewed. Anybody who exceeds 460 minutes will have to pay a per minute charge. Altman stated we need to put a cap on personal use, even if they pay the \$20. Mr. Benjamin Brown, Cingular Government Affairs, stated the way this option was priced it works out to \$35 per month, per line. The option is for approximately 100 phones. If a person wants to pay the additional \$20 it takes their average into the pool from 450 up to 900. It will give them 450 minutes for personal use. Away from the county, if they want to carry an additional phone with 450 minutes, it would cost them \$40. They could pay \$40 on their own or pay \$20 to the county and have the exact same number of minutes of two phones. Holt asked if you can carry the e-mail capability? Brown stated it is \$35 per month and it can be itemized specifically to that phone number. \$9.99 is available for add a lines. Technically we can add the lines but if you want to pay \$10.00 for your child to be in this plan they can, but he does not suggest it. Holt asked if someone decides they want to text message? Brown stated it can be disabled, it will be up to the policy the county sets. If it fits a job description it can be put on an unlimited plan. Altman clarified that what was quoted does not include text messaging? Brown stated correct, they did review what is currently being used and there were not high levels of text message usage. Holt asked what if an employee says they are away from their computer all day and are unable to get e-mails and asks why can't they have e-mail capability? Casali stated we have this situation now and they don't have e-mail. Brown stated the e-mail system the county uses would require some extra back end infrastructure, for a one time cost, but it can be done. There are not a lot of phones in the county currently using this option and our costs discussed did not include this. If we did take those that currently have Blackberries and Trios and integrate them in there would still be cost savings. Casali stated if

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you have a Blackberry the county does not provide support. Holt asked if someone e-mails someone at their county address you can't pick that up on your Trio or Blackberry? Casali stated that is correct. Holt stated they are only getting personal e-mail or are giving their personal e-mail out? Casali stated correct. It would be a one time software charge but there would be ISS personnel support issues. Holt stated if you are talking about a county wide system and we have a high percentage of people out in the field the majority of the day, would that be a logical thing to undertake? Casali stated it was not possible with GroupWise until the latest release. It would be a logical thing to take on but she would have to investigate further regarding what additional work is involved in getting Blackberry support for our GroupWise software. Holt stated all of his e-mail from the county gets forwarded therefore he can get it. Could the e-mail that other county employees get be forwarded to their home address? Casali stated yes it could, ISS could set that up. Brown stated it can be done but it is not the best way to do it. The system is designed so it can be secure behind the corporate firewall so ISS could administer it. If security became an issue ISSD could then clear a device. What Holt is describing would allow the county being open to problems. Dillinger motion to approve this plan so they can continue to negotiate the plan with Cingular. Altman seconded. Altman asked what plan are you recommending? Altman suggested honing down the plan with the 450 and other options, such as the e-mail, add on if employees want to go on this system and they want to add a child what the exact costs would be. Dillinger asked for approval for using Cingular and then they will tweak the plan and come back for final approval. Altman stated don't we have to determine a pool? Dillinger stated yes. Howard stated Dillinger is requesting approval of a pool plan with "x" amount of minutes for "y" amount of dollars? Dillinger stated yes. Howard stated he will need personal use and business use defined ie: minutes defined in an objective standard. Dillinger asked if we can start this on the smaller amount of minutes and then adjust it in one or two months? Brown stated you can but he recommends starting a little higher to avoid possible overage charges. Dillinger modified his motion to start at the mid-point pool (31,500 minutes) with the basics as described and then they will refine the specifics discussed. This would allow us to move ahead with the pool and allow employees to get their phones replaced. Altman accepted the modification. Holt asked if an employee is currently on their own Cingular plan, are you going to let them out of it to join this? Brown stated if you are currently a Cingular customer, give them a call and the employee will get the discount. Brown stated the service will be transferred from the financial responsibility of the employee to the financial responsibility of the county at the new plan and price. At that point the county is paying for it and the employee is no longer financially responsible for the service. Holt asked if someone is on Verizon or Sprint and they say this is a good deal can they switch? Brown stated they can not pull termination penalties from other carriers. Holt asked if you are currently reimbursing people on other plans? Casali stated currently we pay for plans with Cingular, Verizon, Nextel/Sprint. The county pays for their phones, the calls are audited and depending on how much they go over their county plan the employee reimburses the county for their overages. Holt asked if you will keep those people on those plans until their contract is expired? Casali stated that is yet to be determined. Dillinger stated they are going to keep Nextel for the Parks Department because they use the walkie-talkie part of it. Altman stated the Sheriff's Department uses Verizon due to the coverage. Dillinger stated Verizon coverage is not as extensive as Cingular. Casali stated Captain Craig has a loner phone that he is testing. Altman asked if the plan was to allow the contracts to expire rather than paying termination fees, unless we find it is cheaper to pay the termination fee? The committee will decide that issue. Mills requested a clarification - she thought this was for county offices that only had county phones for their employees. What she understood was that if an employee has a Cingular plan the employee can call Brown and we can get the discount on our personal phone. We don't want employees dumping personal phones just to get on the plan. Dillinger stated the department head determines what employee should have a county phone. Mills stated yes, this does not pertain to anyone in her office. The only thing she can tell her employees is that if they are a Cingular customer they can contact Brown and you can get a 15% discount? Dillinger stated yes. Dillinger stated Brown has agreed to be in Ms. Randall's office once a month so the employee can speak to someone. Randall stated they did a survey listing all of the county phones and the vendors they are using. The committee believes that none of these vendors are allowed to have a contract with county phones, so we should be able to eliminate their services. They have also discussed that anybody exceeding the standard plan, which is to be determined, will have to go before the Personnel Committee and make justification for the additional minutes, if they pertain to county use. Dillinger stated the Sheriff pays for their phones from their Commissary fund. Carter stated that is governmental pricing which does not allow governmental entities to enter into long-term contracts, they can only have a contract for 30 days at a time. Dillinger stated they are not as concerned about the Sheriff's phones. Motion carried unanimously.

Plat Approvals

Essex of Noblesville, Section 1A

Marina Village, Replat of Blocks A & L

Mr. Tim Knapp recommended approval of the plats for Essex of Noblesville, Section 1A and Marina Village, Replat of Blocks A & L. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Sheridan Change of Planning Jurisdiction

Holt stated the Town of Sheridan requested the change of planning jurisdiction be tabled which is being honored by the Board.

Ratio and Equalization Study Agreement

Ms. Deb Folkerts requested approval of the agreement with Almy, Gloudemans, Jacobs & Denne for the Ration and Equalization Study for trending. The agreement is for consulting services only. They will be making sure her office is running the statistical information accurately so in the future she can do it herself. Altman asked if they are advising on statistical sampling or property values? Folkerts stated they will be advising her on the statistical analysis only. The work will have been done. They will be showing her what to be looking for, what numbers looked skewed, several different analytical testing will be going against our data. Altman asked if this is specialized talent that she could not find locally? Folkerts stated it can be found locally, she received two quotes and this firm was the cheapest and they are the firm that did the state-wide equalization after the re-assessment. They come highly recommended and are the best in the United States. They have an office in Chicago, so those people working with her will be coming from Chicago. Altman stated she assumed you picked them on talent? Folkerts stated yes. Altman motioned to approve the contract. Dillinger seconded. Motion carried unanimously.

Prevail 2007 Funding Agreement

Ms. Loretta Moore, Interim Executive Director of Prevail, requested approval of the 2007 Funding Agreement in the amount of \$125,000. This amount represents 14% of their annual budget. Total number of clients served last year was 3,747 of those 57% were new clients. Clients rose to 21,297, which is a 9% increase. Of those victims that we have income information 80% have income under \$25,000; 52 reported income of under \$5,000. Moore requested additional funding for \$25,000 to help Prevail provide services more effectively and efficiently. These dollars will be

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used for software upgrade for the Victim Notification Program. This program currently uses Filemaker 5 which was purchased in 2000. We need to upgrade to Filemaker 8 to merge it with the agency's database. Once this is upgraded the staff member will not need to be on 24/7 beeper because other Prevail staff will have access to this information and will be able to utilize a PDA for information, rather than always carrying a laptop. The cost for the software is \$4,519, merger of database - \$10,000, PDA - \$400 for a total of \$14,909. Prevail also identified the need for an information technology strategic plan. It is critical to plan for future needs but to also have a disaster plan. They will utilize a committee of board members, staff and volunteers to assist in formulating the plan. They would hire a consultant to facilitate the meetings, lead us through the process and prepare the plan. The cost for this is \$2,000. Prevail does not have programs for adolescent children ages 14-18. They will be hiring a part-time adolescent coordinator who will be responsible for developing programs for this age group. These adolescents need to learn to cope with what they have heard and seen in their homes but also to focus on the prevention of repeating these same patterns as adults. The adolescent coordinator would be responsible for programming to serve adolescent victims of domestic abuse, sexual assault, relationship violence and molestation or incest. This cost would be \$3,900 for start-up costs. Prevail has applied for a \$10,000 grant from the Women's Fund of Central Indiana for the remainder of the start-up costs. After speaking with Prevail staff Moore has discovered that no one had been to training or out of state conferences in the past four years. Federal and State grants have remained flat or decreased and training was one of the first things cut from Prevail's budget. Although State and local training exist, the same organizations sponsor them each year and each year they seem to present the same topics. The majority of the staff are veterans and this repeat curriculum does not present any new learning or networking opportunity. Once the staff returns from their conference they present what they have learned to the staff and how they will incorporate that into their programs. This is especially important since Prevail is starting five new groups, including one for victims of sexual assault and one for non-offending parents whose children have been abused. The amount for this is \$4,181 for national conferences for eight staff members at a cost of \$522 for each person. This is a total of \$25,000 for additional funding. Altman stated she would like to approve the existing funding at \$100,000 and then approve an additional one-time funding of \$25,000 for this year so it does not keep rolling year to year. She would like to have additional justification for additional funding. Everything sounds extremely valid and useful for the county. Altman motioned to approve the contract pending Council funding for 2007. Holt stated he took the request at current funding of \$125,000. Altman stated she mis-understood the request. Altman restated her motion for existing funding of \$125,000 and approve additional funding, pending Council approval for total funding of \$150,000 for the year. Dillinger stated he does not support #4 (training). We are not sending county employees for out of state training and it is not valid to send your employees. Dillinger stated we have discouraged out of state training on our employees as much as possible. Altman stated she still sees a lot of budgets with out of state conferences included. Altman stated this is a one time shot, they have not had any out of state training funding for four years. Holt seconded the motion. Altman stated she would like them to come back each year for funding that is over and above. She would probably not approve it next year, but four years is a long time to go without interaction with your peers on a national basis. Altman and Holt approved. Dillinger opposed. Motion carried.

Chiller Maintenance Agreement Renewal

Mr. Scott Warner, Buildings and Grounds Superintendent, requested authorization to renew the annual chiller maintenance agreement with McQuay Services in the amount of \$16,911. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

South Parking Lot Plans [3:06:17]

Mr. Kent Ward stated the plans for the south parking lot are complete except they need detail for curbs and lighting standard. He will forward the plan to Brad Davis. Cost estimate is Option A - \$77,871.83 with the house gone. Option B - \$142,847.25 with house in place. Howard stated the uniform offer expires today. Dillinger stated the plan is to try to have it paved by winter. Howard recommended authorizing the project to be bid and list the Nance property as an alternate. Dillinger motioned to approve to prepare the bid documents with the Nance property as an alternate and post the bids. Altman seconded. Motion carried unanimously.

CDBG Grant

Mr. Mark McConaghy requested final approval of the FY2006 Action Plan for the Community Development Block Grant (CDBG). Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Unsafe Home

10460 Combs Avenue

Ms. Jennifer Essex, owner of the home at 10460 Combs Avenue, requested an additional 60 days to get the T-111 and to finish scraping and painting. Howard stated the utilities have been unhooked and no one is living in the home. The main issue is esthetics and securing the property. Mr. Kiphart believes those two items can be accomplished and Ms. Essex believes she can get this done in 60 days. Dillinger motioned to approve the extension. Holt seconded. Dillinger and Holt approved. Altman opposed. Motion carries.

Use of Commissioners Courtroom [3:11:54]

Mr. Fred Swift stated in January when Superior 6 opens, the courts may need space and have requested the use of the Commissioners Courtroom for court sessions, as needed and would not conflict with scheduled meetings held in this room. This room would make it easier for the Judges to meet as opposed to meeting across the street. Swift recommended they be given permission to use this room. Altman stated what are the priorities, we have a fully equipped courtroom across the street, we have several fully equipped hearing rooms that are under utilized. Why is this room now important? Holt stated we really tried to get the construction done by the first of the year but we are going to be under construction in the hearing rooms that are used almost daily. It is an issue of bringing the court reporter downstairs or across the street, this gives them another option. It will be up to the Magistrate as to what they want to do. If the room is not being used, and it would be scheduled through Fred (Swift). We will not displace any of the other monthly scheduled meetings. Schierholz stated there is a possibility they would not need the room at all. The problem with across the street is security. It is much easier to keep it in this building. Altman stated we just spent a lot of money upgrading the hearing rooms. Holt stated if it is civil it would be easier to go across the street because of the room set-up, but if it is criminal it would make more sense to use this room. Schierholz stated there would not be juvenile hearings in hear due to privacy issues. We will use Jury Assembly for juvenile matters. Dillinger stated he opposes it. There is a lot of rooms designated to courts and he has never seen them all used at once. They need to deal with the space they have. Schierholz stated that is what they would attempt to do first, the intent was to use this room only when there would be a large number of people expected for a hearing. Dillinger stated you would not have that without advanced notice? Schierholz stated no. Dillinger stated when that arises he can come to the commissioners and request the use of the room. Holt motioned to approve the request. No second. Motion dies. Schierholz asked if

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they can do it on a case by case basis? Dillinger stated he can come to the commissioners to make the request. Holt asked if it can be case by case with Fred? Dillinger stated no, he can come be placed on the meeting agenda to make the request. Altman stated after all of the money we have spent on the hearing rooms, she concurs.

Front Desk Receptionist

Swift stated Rosie Brown gets four weeks vacation each year. She has requested 2 ½ weeks off at the end of this month. Last year other offices covered the front desk. The Surveyor has stated he does not have the staff to cover the front desk this year. Swift stated there are two part-time employees that can cover the desk during her vacation and he requested authority to hire those employees. Dillinger motioned to approve. Altman seconded. Swift stated monies will have to be transferred to pay for part-time.

Dillinger left the meeting.

Highway Business [3:18:48]

Acceptance of Bonds/Letters of Credit - Highway Department

Mr. Joel Thurman requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-91-0048 - Travelers Casualty and Surety Company Continuation Certificate of annual Bond No. 027S10350590BCM-17 issued on behalf of Indiana Gas Company, Inc. D/b/a Vectren Energy Delivery of Indiana, Inc. to now expire July 6, 2007. 2) HCHD #B-03-0129 - Erie Insurance Company Continuation Certificate of Annual Bond No. Q92 6370118R issued on behalf of Excavating Specialists, LLC to now expire August 13, 2007. 3) HCHD #B-06-0029 - Fidelity and Deposit Company Performance/Payment Bonds No. 7584011 issued on behalf of Erber & Milligan Construction Company, Inc. in the sum of \$229,434.50 for Bridge #119 to expire July 31, 2008. 4) HCHD #B-06-0030 - Fidelity and Deposit Company Performance/Payment Bonds No. 7584010 issued on behalf of Erber & Milligan Construction Company, Inc. in the sum of \$292,802.17 for Small Structure #33032 to expire July 31, 2008. 5) HCHD #B-06-0031 - Fidelity and Deposit Company Performance Bond No. PRF8779468 issued on behalf of AMLI Residential Construction, LLC for a waterline bore under 146th Street at Prairie Lakes, NW corner of Cumberland Road at 141st Street in the sum of \$5,000 to expire August 1, 2007. 6) HCHD #B-06-0032 - Fidelity and Deposit Company Performance Bond No. PRF8779469 issued on behalf of AMLI Residential Construction LLC for a roadwork approach to 146th Street at Prairie Lakes, NW corner of Cumberland Road at 141st Street in the sum of \$15,000 to expire August 1, 2008. 7) HCHD #B-06-0033 - Fidelity and Deposit Company Performance/Payment Bonds No. 7584002 issued on behalf of Morphe Construction, Inc. for Signal Installation at 146th Street and Rohrer Road to expire July 28, 2008. 8) HCHD #L-06-0003 - Old National Bank Letter of Credit \$20000090302 issued on behalf of Essex on Hazel Dell, LLC in the sum of 437,048 for asphalt, aggregate base and curb improvements within Section 1A of Essex of Noblesville to expire August 14, 2007. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department

Thurman requested the release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-92-0032 - Safeco Insurance Company Notice of Bond Cancellation on Bond No. 5666311 issued on behalf of United Telephone Company of Indiana, Inc., Marsh USA, Inc. sent July 31, 2006. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Agreements/Supplements

Commerce Drive Extension Construction Engineering

Thurman requested approval of Engineering Agreement E-06-0007, with The Corradino Group for Commerce Drive/Augusta Drive extension and 96th Street Improvements for an hourly not to exceed of \$46,020. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Opticom Agreement - Town of Westfield

Thurman requested approval of the Opticom Agreement, HCHD #M-06-0043, with the Town of Westfield allowing Opticom to install emergency vehicle preemption equipment on traffic signals in county jurisdiction. Altman motioned to approve. Holt seconded. Motion carried unanimously.

146th Street Extension Supplement #3

Thurman requested approval of Supplemental Agreement #3, E-03-0002, with United Consulting Engineers for the 146th Street Extension Project engineering design Phase I. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Promise Road Utility Agreement

Thurman requested approval of a Utility Agreement, HCHD #M-06-0042, with Vectren for Promise Road at 146th Street in the amount of \$68,158. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Maple Knoll Subdivision, Section 2 Inspection Agreement

Thurman requested approval of inspection agreements, HCHD #A-05-0003, for subdivision inspection of Maple Knoll, Section 2 between Hamilton County and DLZ Corporation (engineer) and Platinum Properties, LLC. in the amount of \$1,014. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Thurman requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton county roads. 1) John Jurney regarding the Right Turn on Red at Western Way at 146th Street in Washington Township. 2) Gladys Pretorius regarding relocating speed limit signs at 101 Mill Farm Road in Noblesville Township. 3) Linda Abenhaus regarding signal timing on 146th Street between Gray Road and Hazel Dell. 4) Waneta L. Reiss regarding Deer Crossing Signs at 166th street west of Eagle Creek Avenue. Altman motioned to approve the first three (3) letters with a correction on the Linda Abenhaus Letter - there is a 'for' instead of 'far'. Holt seconded. Altman stated on the Deer Crossing sign, we have a resident that sees the deer crossing at specific times and we are foolish to ignore her reporting of a potential problem when all we have to do is put up a sign. Deer have established patterns that they stay with year after year. Altman recommended we install the Deer Crossing sign as recommended. Holt seconded. Motion carried unanimously.

Request Permission to Close

191 Street

Thurman requested permission to close East 191st Street over Stoney Creek for replacement of Bridge #119 for 60 calendar days beginning August 21, 2006 with anticipated opening of October 20, 2006. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Bid Award

Small Structure #31046, Eagletown Road over Symons Ditch

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Thurman recommended the bid for Small Structure #31046, Eagletown Road over Symons Ditch, be awarded to Calumet Asphalt in the amount of \$252,494. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Highway Surplus Property Auction

Mr. Brad Davis requested approval to establish October 21, 2006 as the 2006 County Highway Surplus Property Auction to be held at the Hamilton County 4-H Fairgrounds and to use the auctioneering services of Baker Auction. Altman motioned to approve. Holt seconded. Motion carried unanimously.

2006 Equipment Purchases

Davis requested permission to advertise for bids for one van and two (2) pick-up trucks, which complete the highway departments 2006 equipment purchases. The current van is a 2000 with over 110,000 miles. The pick-up trucks will replace two (2) sedans for inspectors, whom are spending more time inspecting construction projects. Holt asked if they are full size? Davis stated they are F-250. We want to also buy the snow plow package so we would have two more trucks for snow removal. Holt asked if they have two additional truck drivers? Davis stated they use part-time drivers for snow removal. They have a list of people they can call that can handle these trucks. Holt asked how many pick-ups with snow plows do we have? Davis stated approximately 10. We have 14 dump trucks/snow plowing plus an additional 10 pick-up trucks. Holt asked if you would use all of them? Davis stated if we had the drivers and the need, yes. Holt asked how many miles per year are put on the cars? Davis stated both cars are 2002 with approximately 100,000 miles. Holt stated you are going 20 mpg to 9 mpg for the trucks? Davis stated the trucks should get around 18 mpg. Altman asked Davis to look at the new Ford 150 that has a greater amount of tow capacity with a V8. Holt stated the issue is would you really use them and he does not believe you could get 18 mpg gallons on a F250 in Hamilton County. If you are really getting 12 mpg verses 20 mpg in the car you will be doubling the gas and the vehicle will cost double to purchase. Davis stated we still think a pick-up is a more suitable vehicle for the inspectors, the question is if the commissioners think we should have the snow package. If not we could go to a F150. Holt stated the issue is the snow removal capability and if we need it. Item was tabled to the next meeting.

Monon Signs

Altman asked if the small Stop Signs on the Monon are being removed? Thurman stated he needs to get the final sign-off from INDOT.

Attorney [3:37:12]

146th Street Final Budget

Howard presented a copy of the final budget for the 146th Street Budget to the commissioners.

Ordinance 07-24-06-A, Creating Revolving Airport Capital Fund

Howard requested approval of Ordinance 07-24-06-A. An Ordinance Creating a Revolving Airport Capital Fund. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Sheriff [3:38:26]

Autumn Woods Trail - Request to Close

Sheriff Carter stated he has received a request to close Autumn Woods Trail in College Meadows for four (4) hours for community party. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Hamilton County Traffic Partnership Grant

Carter requested approval of the Continuation Application for the Hamilton County Traffic Partnership - Operation Pullover for 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Atlanta Town Council

Carter stated he has been approached by the Atlanta Town Council requesting contracting for Sheriff's duties for Atlanta. Holt asked if they did not have a Marshal, wouldn't the Sheriff provide the service at no charge? Carter stated he is starting to track the calls to Atlanta and the next time they meet they will discuss the importance of full-time employees. Their operating budget is \$170,000, public safety is \$104,000. Holt stated that would be huge for Atlanta not to do that. Carter stated he is not sure of the residual effect. Discussions are continuing.

146th Street Extension

Davis stated this morning was the pre-construction meeting for the 146th Street Extension. The question was asked if the Commissioners would like a ground breaking? Holt and Altman stated yes. Holt asked it be coordinated with the City of Noblesville.

Attorney General Opinion Letter

Mr. Darren Murphy requested the Commissioners signature on a letter to the Indiana Attorney General requesting an opinion on an issue in the Treasurer's Office regarding the assessment of a delinquent property tax.

Administrative Assistant [3:43:17]

Resolution 08-14-06-1, Janus Transportation Grant

Swift requested approval of Resolution 08-14-06-1, authorizing Janus to file an application for a grant under Section 5311 of the Federal Transit Act, as amended. Holt asked the record indicate that he has signed the grant application which was due this morning at 9:00 a.m. Altman motioned to adopt Resolution 08-14-06-1 and ratify the actions of our President. Holt seconded. Motion carried unanimously.

Clerk's Request to Waive Part-Time Rule

Swift stated the Clerk has requested a waiver of the part-time rule during the election. Altman asked if we could call this seasonal? Holt asked Swift to ask the Clerk if this would be acceptable. Altman asked Swift to also check with the Attorney to make sure it is consistent with the policy.

108th Street Closure

Swift stated the Homeplace Homeowners Association has requested permission to temporarily close 108th Street for a Fall Festival. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Lease Agreement - Kahlo Parking Lot

Swift requested the Commissioners review the proposed lease agreement with Riverview Hospital for the county's use of the Kahlo parking lot. Murphy stated he has reviewed the agreement. Altman asked what are the maintenance responsibilities? Murphy stated all of it. Altman asked if we have to do anything other than allowing potholes from developing? Murphy stated we have to stripe the parking lot, we have to provide all the supplies and materials; we have to provide insurance on the lot; we have to cover the costs of all repairs and replacement; we have to provide snow removal and landscaping, if required. Additionally the number of spots has not been determined. Altman asked this to be clarified for the next meeting. She is concerned that we do not take on the obligation to re-pave the lot.

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Murphy stated this is strictly for county employees, he understood this was also for jury overflow. Holt motioned to table. Altman wants the concerns addressed for the next meeting.

Auditor [3:50:02]

2007 Amended Holiday Calendar

Ms. Robin Mills requested approval of the 2007 Amended Holiday Calendar. The Primary Election date was incorrect, it should have been Tuesday, May 8, 2007. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Liability Trust Claim

Mills requested approval of a Liability Trust Claim payable to Don Hinds Ford in the amount of \$20,327 for purchase of a Sheriff's vehicle as previously approved by the Commissioners on January 23, 2006. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Clerk of the Circuit Court's Monthly Report

Mills requested acceptance of the Clerk of the Circuit Court Monthly Report dated July 31, 2006. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

Mills requested the acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2006-00042 - Safeco Insurance Company of America Performance Bond No. 6425011 for the reconstruction of the Mitchner Drain at Bridgewater Marketplace - \$110,640. 2) HCDB-2006-00043 - Old National Bank Irrevocable Standby Letter of Credit No. 20000000090291 for the reconstruction of the A.J. Brock Drain at Essex on Hazel Dell - \$118,600. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Mills requested the release of Bonds and Letters of Credit for the drainage board. 1) HCDB-2002-00355 - Bond Safeguard Insurance Company Subdivision Bond No. 5002185 - Village of West Clay Section DP01-B - erosion control - \$5,750. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of the Payroll Claims for the period of July 17-30, 2006 paid August 11, 2006. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of the Vendor Claims to be paid August 15, 2006. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Altman motioned to adjourn. Holt seconded. Motion carried unanimously.

Commissioners Correspondence

Bob & Ellen Barmore Letter re: 103rd & Pennsylvania Parkway
Beam, Longest and Neff Notice of Transmittal:

Small Structure Inventory

IDEM Notice of Sewer Permit Applications:

Brooks Park, Section 6 - Fishers

Timberstone Villas, Section 1 & 4 - Fishers

IDEM Notice of Renewal:

Confined Feeding Operations - William Davis

IDEM Notice of Sewer Construction Permit Applications:

Brooks Park, Section 6 - Fishers

Long Ridge Estates, Section 3 - Carmel

Pearson Ford Master Plan - Zionsville

Princeton Woods, Section Two - Fishers

Promise Road Business Center - Fishers

The Plaza on Allisonville - Fishers

Timberstone Villas, Sections 1 & 4 - Fishers

Present

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Administrative Assistant to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Darren Murphy, Attorney

Doug Carter, Sheriff

Brad Davis, Highway Director

Joel Thurman, Interim Highway Engineer

Virginia Hughes, Administrative Assistant to Highway Engineer

Amber Emery, Highway Public Service Representative

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Kathy Howard, Highway Department

Linda Williams, Sheridan Planning Jurisdiction

Barbara Arvoid, Sheridan Planning Jurisdiction

Barbara Crawford, Sheridan

Floyd Burroughs, FEBA

Stacy Dietzen, FEBA

Karely West, Land Records Management Bid Opening

Ben Brown, Cingular Wireless

Ty Dese, HIS Constructors, LLC

BJ Casali, ISSD

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Kevin Quigley, LSI
Jose Kreutz, Plat Approval
Debbie Folkerts, County Assessor
Sheena Randall, Human Resources
Loretta Moore, Prevail
Scott Warner, Buildings and Grounds
Randy Ricketts, ISSD
Julie Crask, ISSD
Ollie Schierholz, Court Administrator

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor